

**MINUTES OF THE STANDING COMMITTEE
ON HIGHER EDUCATION AND CAREER PREPARATION**

Tuesday, April 12, 2005

2:37 P.M.

Room 326, House Office Building

Chairman Wenke called the meeting to order.

MEMBERS PRESENT: Reps. Wenke, Emmons, Palmer, Ward, Byrnes, Lipsey, Kehrl. (7/7)

MEMBERS ABSENT/EXCUSED: None. (0/7)

Representative Byrnes moved to approve the minutes of the March 22, 2005 meeting.

Representative Palmer supported the motion. Without objections, the minutes were approved.

Chairman Wenke laid **HB 4360** before the committee.

HB 4360	Bieda	Higher education; community colleges; removal of board members who miss board meetings without valid excuses; provide for.
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Representative Steve Bieda, sponsor of the legislation, testified before the committee.

Representative Palmer moved to report **HB 4360** with recommendation. **Representative Lipsey** supported the motion.

FAVORABLE ROLL CALL:

YEAS: Reps. Wenke, Emmons, Palmer, Ward, Byrnes, Lipsey, Kehrl. (7/7)

NAYS: None. (0/7)

PASS: None. (0/7)

A sufficient number of members voting in the affirmative, the motion prevailed.

Chairman Wenke laid **HB 4008** before the committee.

HB 4008	Caswell	Higher education; tuition; reciprocal agreements with other states establishing tuition rates; require certain provisions and legislative approval of renewals.
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David Marvin, from representative Caswell's office, testified before the committee in support of **HB 4008**.

Representative Byrnes moved to adopt the **(H-1)** substitute to **HB 4008**. **Representative Lipsey** supported the motion.

FAVORABLE ROLL CALL:

YEAS: Reps. Wenke, Emmons, Palmer, Byrnes, Lipsey, Kehrl. (6/7)

NAYS: None. (0/7)

PASS: None. (0/7)

A sufficient number of members voting in the affirmative, the motion prevailed.

Representative Kehrl moved to report **HB 4008** as an **(H-1)**, with recommendation.
Representative Emmons supported the motion.

FAVORABLE ROLL CALL:

YEAS: Reps. Wenke, Emmons, Palmer, Byrnes, Lipsey, Kehrl. (6/7)

NAYS: None. (0/7)

PASS: None. (0/7)

A sufficient number of members voting in the affirmative, the motion prevailed.

Kim Allman, from the Recording Industry Association of America, gave a presentation to the committee.

Geni Michaud, from the Recording Industry Association of America, gave a presentation to the committee.

There being no further business to come before the Committee, the Chair declared the meeting adjourned, the time being **3:13 p.m.**

Representative Lorence Wenke, Chair

Eric Esch, Committee Clerk
(517) 373-0070